



The Town of East Greenbush

225 Columbia Turnpike, Rensselaer, NY 12144

SPECIAL TOWN BOARD MEETING

Wednesday, June 29, 2011

Call to Order

4:00 PM

Pledge to the Flag

Town Board Meeting:

Members of Town Board

Present

Absent

Supervisor McCabe

Councilperson Matters

Councilperson O'Brien

Councilperson Malone

Councilperson Mangold

119-2011 A Resolution Authorizing the Supervisor to Enter Into an Agreement with Delsignore Blacktop Paving, Inc. for the Installation of the Couse Corners Roundabout as Designed and Specified by Creighton Manning Engineering.

WHEREAS, the Town of East Greenbush has received funds from New York State and NYS Department of Transportation in the amount of \$2,574,000 to fund the design, engineering and construction of the Couse Corners Roundabout, and

WHEREAS, the project will involve the construction of a roundabout and associated utilities at the intersection of NYS Routes 4 & 40 and 151, and

WHEREAS, in accordance with Town Policy and General Municipal Law, a competitive bid was issued for the project and the Town and Creighton Manning Engineering consultants reviewed the project bids, and recommend awarding the contract for construction to Delsignore Blacktop Paving, Inc. in an amount not to exceed \$2,160,226, and

WHEREAS, the Town share of this improvement project will be paid from GEIS Mitigation Fees and will not impact the Town's cash flow or 2011 budget; and

WHEREAS, the Town Attorney will prepare the necessary contract documents between the Town and Delsignore, now therefore

BE IT RESOLVED, that the Town Supervisor, pending Town Attorney approval and financial review with the Town Comptroller shall be authorized to enter into an agreement with Delsignore, to effectuate the foregoing purposes, in accordance with Town Law.

The foregoing Resolution was duly moved by Supervisor McCabe and seconded by Councilperson O'Brien and brought to a vote resulting as follows:

Supervisor McCabe	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Matters	VOTED	ABSENT

120-2011 Appointment of Additional Summer Help for the Department of Community and Recreational Services

WHEREAS, the Town Board of the Town of East Greenbush, County of Rensselaer, State of New York is in receipt of request for two additional individuals to participate in the Summer Program for Department of Community and Recreational Services; and

WHEREAS, the Town Comptroller has certified that none of the provisions of this proposed Board action shall pose any significant impacts to the Town's finances; now therefore

BE IT RESOLVED, that Margaret Keating and Hannah Smith are appointed to serve as part of the Summer Staff, 2011, for the Department of Community and Recreational Services.

The foregoing Resolution was duly moved by Councilperson O'Brien and seconded by Supervisor McCabe and brought to a vote resulting as follows:

Councilperson O'Brien	VOTED	YES
Supervisor McCabe	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson Matters	VOTED	ABSENT

ADJOURNMENT

Motion by Supervisor McCabe to adjourn.

Seconded by Councilperson Malone and brought to a vote as follows

Supervisor McCabe	VOTED	YES
Councilperson Mangold	VOTED	YES
Councilperson O'Brien	VOTED	YES
Councilperson Malone	VOTED	YES
Councilperson Matters	VOTED	ABSENT

Meeting Adjourned **4:10** PM